

**CaliforniaVolunteers  
Full Commission Meeting**

**NBC Universal Studios  
3900 Lankershim Boulevard, Building 2311  
Universal City, CA 91608  
September 7, 2016**

**Wednesday, September 7, 2016  
10:00 a.m. – 3:00 p.m.**

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<b>10:00 – 10:15</b>	<u>Chairperson Report</u> A) Welcome and Introduction New Commissioners B) Overview of Agenda C) <b>Action Item</b> – Approval April 7, 2015 Full Commission Meeting Minutes	Lisa Spinali
<b>10:15 – 10:30</b>	<u>CSO's Report</u> A) May CNCS Compliance Visit B) <b>Action Item</b> – Approval of New Mission Statement	Karen Baker
<b>10:30 – 11:00</b>	<u>Prision Survey Findings</u>	Karen Baker, Leah Farkas and Pete York
<b>11:00 – 12:00</b>	<u>Commissioner Discussion – Part 1</u> A) 2016 Workplan Overview B) 2017 Strategic Plan	Lisa Spinali and Karen Baker
<b>12:00 – 12:30</b>	<u>Working Lunch</u>	
<b>12:30 – 12:45</b>	<u>CNCS State Director's Report</u>	Laurie Cannady
<b>12:45 – 1:00</b>	<u>Department Reports</u> A) <b>Action Item</b> – Adopt Department Reports <ul style="list-style-type: none"><li>• External Affairs</li><li>• AmeriCorps</li><li>• Disaster Volunteering and Preparedness</li><li>• Finance and Administration</li><li>• Volunteer Generation Fund</li></ul>	Monica Hassan Ia Moua Suu-Va Tai Anthony Chavez Ashley Jones
<b>1:00 – 3:00</b>	<u>Commissioner Discussion – Part 2</u> A) Future Objectives and Potential Interest Areas B) Commissioner Engagement	Lisa Spinali and Karen Baker
<b>3:00</b>	<u>Adjourn</u>	Lisa Spinali

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**Agenda**

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**LOCATION**

The Full Commission Meeting will convene at NBC Universal Studios located at 3900 Lankershim Boulevard, Universal City, CA 91608. Please call CaliforniaVolunteers if you have any questions (916) 323-7646.

**ACCOMMODATIONS**

The meeting is accessible to individuals with disabilities. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting by contacting Ashley Jones at (916) 323-7646 or by sending a written request to the CaliforniaVolunteers, 1400 10<sup>th</sup> Street, Sacramento, CA 95814. Requests for further information should be directed to Ashley Jones at the same address and telephone number.

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